

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 27, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 27, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Ronald Shriner. Absent: Tilara McDonald-Treece

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the April 20, 2010 regular meeting. Mrs. Murray seconded. Passed.

BIDS UNDER ADVISEMENT

2010 Installation of Pavement Markings

President Henriott stated that this item will remain under advisement.

Glen Acres & Vinton Demolition/Deconstruction Qualifications

President Henriott stated that this item will remain under advisement.

NEW BUSINESS

Engineering

Permission to Advertise-2010 CDBG Curb and Sidewalk Replacement Project

Jenny Miller, Public Works Director, presented to Board and recommended approval of a Permission to Advertise the 2010 CDBG Curb and Sidewalk Replacement Project. It is about a \$210,000.00 project. Bids would be received on May 18, 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Agreement with Dillterra Environmental Solutions

Ms. Miller presented to the Board and recommended approval of an Agreement with Dillterra Environmental Solutions. The City is contracting directly with Dillterra rather than passing it through T-Bird Engineering. The Contract is not to exceed \$4,000.00 per month. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

Police Department

Election of Police Civil Service Commission Meeting Request

David Payne, Deputy Police Chief, presented to the Board and recommended approval of an Election of Police Civil Service Commission Meeting Request. The 4-year term of Police Merit Commissioner David Allee expires on June 30, 2010 and therefore a meeting is required to hold a meeting to elect a new commissioner or re-elect Mr. Allee. The requested meeting will be held on June 7, 2010 at 3:30pm in the Common Council Chambers. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Certificate of Substantial Completion-Pearl River CSO Project Division A-Storage and Conveyance Tunnel

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Certificate of Substantial Completion for the Pearl River CSO Project Division A-Storage and Conveyance Tunnel. The project was Substantial Completion on April 10, 2010 and the Final Completion date is July 7, 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Controller

Contract-New World Systems

Mike Jones, Controller, presented to the Board and recommended approval of a Contract with New World Systems for the Software, Service and Maintenance Agreement. The Contract is a 3-year Agreement that covers the Financial Management, Human Resources and Utility Information Systems software modules. The new 3-year contract will be a flat rate annual amount of \$92,610.00 through March 31, 2013. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,254,249.24. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

James F. Riehle Plaza/Big Four Depot Request-Cover Indiana Bike Tour

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Cover Indiana Bike Tour to be held on May 10, 2010 from 8:00-10:00am. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Ticket Sales in the Plaza & Tour of Depot

Brian Bugajski, on behalf of Friends of Downtown, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Ticket Sales in the Plaza and Tour of Depot to be held on May 18, 2010 from 3:00-7:00pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Dump the Pump

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Dump the Pump to be held on June 17, 2010 from 9:00am-3:00pm. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Unveiling of Indiana 500 Tour

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Unveiling of Indiana 500 Tour to be held on May 11, 2010 from 12:00 noon-3:00pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Wedding for Diaz & Roberts

Presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Wedding for Diaz & Roberts to be held on May 22, 2010 from 7:00am-12:00 midnight. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Event Closure Request-Building Work for Lahr Apartments

Scott Gilkey, Lahr Apartment Property Manager, presented to the Board and recommended approval of an Event Closure Request for the Building Work for Lahr Apartments to be held from May 1-2, 2010 during daytime hours. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Proclamation-Bike Month and Bike to Work Day

Mayor Roswarski read the following Proclamation:

PROCLAMATION OF BIKE MONTH AND BIKE TO WORK DAY

WHEREAS, for more than a century, the bicycle has been an important part of the lives of most Americans; and

WHEREAS, today, millions of Americans engage in bicycling as an environmentally sound form of transportation, and excellent form of fitness, and provides quality family recreation; and

WHEREAS, the education of cyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and

WHEREAS, bicycle groups throughout or nation and state are promoting greater public awareness of bicycle operation and safety education in an effort to reduce accidents, injuries and fatalities; and

WHEREAS, Greater Lafayette is a growing, thriving community with transportation and recreation demands:

NOW, THEREFORE, WE, Mayor Tony Roswarski and Mayor John Dennis, do hereby proclaim, the month of May 2010 as

LAFAYETTE and WEST LAFAYETTE, INDIANA, BIKE MONTH

And the day of May 21st, 2010 as

LAFAYETTE and WEST LAFAYETTE, INDIANA, BIKE TO WORK DAY

In Lafayette and West Lafayette and command their observance to all citizens.

WITNESS OUR HANDS and the official seals of the Cities of Lafayette and West Lafayette.

ANNOUNCEMENTS

Mayor Roswarski thanked Margy Deverall, Redevelopment Department, for generating a few teams that participated in the 1st Annual Adult Tri-Cycle Race held downtown Lafayette.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

Page 5

Permit List for the Week 04/19/2010 thru 04/23/2010

[illegible]

Board of Public Works and Safety

April 27, 2010

Page 6

<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
16435 Electrical	4/20/10	Conroy Hamm	1832 N 15TH ST LAFAYETTE, IN 47904	Upgrade 100 amp
Estimated Value: \$800.00		Permit Issued		
16436 Electrical	4/20/10	Arthur Paterson	2205 EDGELEA DR Lafayette, IN 47909	Upgrade 100 amp and rewire
Estimated Value: \$1,435.00		Permit Issued		
16437 Electrical	4/20/10	HOGWOOD PROPERTIES III LLC	33 PARK AVE Lafayette, IN 47904	Upgrade 200 amp
Estimated Value: \$1,000.00		Permit Issued		
16438 Commercial	4/20/10	SUBARU OF INDIANA AUTOMOTIVE INC	0 5500 SR 38 E Lafayette, IN 47905	Surface Oven Extension - Fdn Only
Estimated Value: \$50,000.00		Permit Issued		
16439 Residential	4/21/10	SHOAF MELVIN & JANET S	2319 LASALLE LN Lafayette, IN 47909	12x16 deck
Estimated Value: \$8,000.00		Permit Issued		
16440 Residential	4/21/10	SWINGLE CHARLES J & PEGGY A	136 JODIAH PL Lafayette, IN	Deck on existing concrete
Estimated Value: \$1,560.00		Permit Issued		
16441 Residential	4/21/10	Habitat for Humanity	1104 CINCINNATI ST Lafayette, IN	New Home - Foundation Only
Estimated Value: \$20,000.00		Permit Issued		
16442 Electrical	4/21/10	HAYNES MARK HA	2910 DAHBY LN Lafayette, IN	Repair resupport existing 100 amp
Estimated Value: \$1,200.00		Permit Issued		
16443 Commercial	4/22/10	Bruce Carpenter	529 FERRY ST LAFAYETTE, IN 47904	Fire Restoration 5 Units
Estimated Value: \$132,530.00		Permit Issued		
<u>Permit/ Application #</u>	<u>Permit Issued</u>	<u>Owner/Issued To</u>	<u>Address</u>	<u>Description</u>
16444 Electrical	4/22/10	Colic Properties of Lafayette LLC	714 S 31ST ST Lafayette, IN 47904	Upgrade 200 amp
Estimated Value: \$1,000.00		Permit Issued		
16445 Electrical	4/23/10	Samaritan Companies	500 WESTCHESTER LN Lafayette, IN 47909	Relocate 100 amp panel
Estimated Value: \$700.00		Permit Issued		
16446 Event Sign	4/22/10	Juanita Caeta	133 CREASY LN N Lafayette, IN 47905	Event sign - Serenity Hair
Estimated Value: \$25.00		Permit Issued		
16447 Sign	4/22/10	Chris Johnson (People's Brewing Co)	2300 N 9TH ST RD Lafayette, IN	Sign - Peoples Brewing Co
Estimated Value: \$25.00		Permit Issued		
16448 Residential	4/23/10	STARKEY SAMUEL N & CASANOVA MONICA	720 S 21ST ST Lafayette, IN	Add 1 wall and doorway
Estimated Value: \$300.00		Permit Issued		
16449 Interior Demolition	4/23/10	MENNEN BUILDERS INC	1221 CREASY LN S Lafayette, IN 47905	Remove 10' wall & cap plumbing
Estimated Value: \$1,000.00		Permit Issued		
Grand Total: 22				